## City of Cedartown Commission Meeting 201 East Avenue – Commission Chamber

# AGENDA MARCH 10, 2014

#### I. MEETING CALLED TO ORDER

- A. Invocation Reverend Dave Grove Cedartown First Presbyterian Church
- B. Pledge of Allegiance to the United States Flag
- C. Approve Current Agenda
- D. Approve City Commission Meeting Minutes and Executive Session Meeting Minutes of February 10, 2014 and the Work Session Minutes and Executive Session Meeting Minutes of March 3, 2014

# II. DELEGATIONS AND PUBLIC PRESENTATIONS

- A. Presentation in recognition of Cedartown Assistant Fire Chief Lee Wilkerson
- B. Delegate Dave Grove Cedartown Wheelchair Camp
- C. Young's Grove Baptist Church request the use of Peeks Park for a Church wide Easter Egg Hunt

#### III. MANAGERS REPORT

#### IV. UNFINISHED BUSINESS

# V. NEW BUSINESS

- A. Consideration of the appointment of Carol Casey and Eddard Graves to the Historic Preservation Commission MGR
- B. Consideration of letter of intent for maintenance to the AT&T tower site located at 101 AT&T Drive MGR
- C. Consideration of a Resolution for Fire Truck Lease Agreement MGR
- D. Consideration of Cedartown Youth Baseball Lease Agreement MGR
- E. Consideration of a Resolution for filing an application with the Georgia Department of Transportation for Transit Assistance MGR
- F. Consideration of a Resolution to recertify the City of Cedartown as a City of Ethics under the GMA program MGR
- G. Consideration of providing a commitment letter for lease of public property adjacent to 110 Herbert Street MGR
- H. Consideration of 2014 TAN bids MGR
- I. Commissioner Reports

#### VI. EXECUTIVE SESSION

- **A. Personnel Matters**
- **B.** Legal Matters
- C. Real Estate Matters

## VII. ADJOURN